# BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

## MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY HELD ON THURSDAY, DECEMBER 14, 1978 AT 12:00 NOON IN THE HALL BUILDING, S.G.W. CAMPUS

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. C. Berks, Mr. E. Blitstein, Prof.J. Bordan, Dr. R.W. Breen, Mr. M. Bourgault, Mr.D. Dawson, Dr. M.S. Dubas, S.J., Rev. A. Graham, S.J., Mr. John James, Mrs. B.J. Lande, Prof. David MacDonald, Mr. C. S. Malone, Prof. G. Martin, Mr. P.M. McEntyre, Prof. S. McEvenue, Mr. D.W. McNaughton, Prof. J.E. Miller,. Dr. J.W. O'Brien, Mr. L. Palnick, Prof. R.E. Wall, Dr. R. P. Duder, Secretary.

Advisory Board: Rev. S. Drummond, S.J.

Guest: Mr. Robert Bradley

OPEN SESSION

1. Chairman's Remarks

Mr. Duff expressed his gratitude for the "Alex Duff Night" at the Loyola Arena on December 1, 1978.

2. Minutes of the Previous Meeting (November 9, 1978)

On a motion duly moved and seconded, the Minutes of the previous meeting were approved.

3. Committee Reports

The Chairman pointed out that the Development Fund was within sight of its $650,000 objective. Mr. Dawson said that he was sure the objective would be reached.

4. Reports of the Vice-Rectors

Father Graham drew attention to the University Handbook, copies of which had been sent to the Governors.

5. Correspondence

The Secretary read out a letter to the Chairman from His Honour Chief Judge Alan B. Gold, Chairman of the Board of McGill University, thanking the Concordia Board for the very pleasant reception given for the Governors of McGill on November 1, 1978.

The Secretary also read a letter to Mr. Duff from Mr. A.H. Marden, in which Mr. Marden expressed his gratitude for the honorary degree recently awarded to him by Concordia University.

6. New Business

Overseas Credit Courses

Professor Martin referred to his memo of 20th November, 1978 on this subject. He then moved the following resolution, which was seconded and carried:

> "RESOLVED that the tuition fees payable by Independent Foreign Students for overseas credit courses be reduced from $50 per credit to $20 per credit effective immediately.

Name for New Unit of Division IV

Provost Wall introduced the definitive name for a new unit of Division IV, namely;

> School of Community and Public Affairs
> Ecole des Affaires Publiques et Communautaires

On a motion duly made and seconded, the Board of Governors approved the use of this name.

Authorization for Three New Units of Division IV to Receive Students

The three units involved are the School of Community and Public Affairs, the Liberal Arts College and Lonergan University College. These three had already been approved in principle by the Board, but now needed the authorization of the Board to receive students. Provost Wall put forward a motion authorizing the three new units to receive students as of September 1979. The motion was seconded and carried.

Proposed Agreement Between Concordia University-and Hydro-Quebec

The proposed agreement was introduced and explained by Professor Bordan. He then moved the following motion, which was seconded and carried:

"RESOLU:

D'approuver le protocole d'entente à inter-venir entre l'Hydro-Québec et l'Université Concordia, par l'entremise de sa Faculté de Génie, en vue d'établir une collaboration conjointe entre cette dernière et l'Institut de Recherche (IREQ) pour la recherche, la formation et le perfectionnement de chercheurs québécois en sciences appliquées, notamment dans divers domaines de l'énergie, sous réserve toutefois que tout projet de programme résultant de cette entente soit préalablement approuvé selon les normes alors en -vigueur, en indiquant le coût estimé avant qu'il ne soit réalisé; ladite entente est conclue pour un terme de cinq ans et aux autres conditions libellées à un projet dont copie est versée au dossier du présent procès-verbal;

D'autoriser M. John W. O'Brien, Recteur, ou M. Jack Bordan, Vice-Recteur, à signer le protocole d'entente précité au nom de l'Université Concordia."

7. Any Other Business

Professor Miller congratulated all those concerned with the production of the University Handbook, which he thought reflected great credit on them.

8. Date, Time and Place of the next regular Meeting

The next regular meeting of the Board will take place at 12:00 noon, January 11, 1979, in the Hall Building, S.G.W. campus.

9. Adjournment

There being no further business, the meeting terminated at 1:45 p.m.

R. P. Duder
Secretary of the Board of Governors